



CITY OF BURLINGTON

Administration Department
300 N. Pine Street, Burlington, WI, 53105
(262) 342-1161 - (262) 763-3474 fax
www.burlington-wi.gov

AGENDA COMMON COUNCIL

Tuesday, May 21, 2019

To immediately follow the 6:30 p.m. Committee of the Whole meeting
Common Council Chambers, 224 East Jefferson Street

Mayor Jeannie Hefty
Susan Kott, Alderman, 1st District
Theresa Meyer, Alderman, 1st District
Bob Grandi, Alderman, 2nd District
Ryan Heft, Alderman, 2nd District
Steve Rauch, Alderman, 3rd District
Jon Schultz, Council President, Alderman, 3rd District
Thomas Preusker, Alderman, 4th District
Todd Bauman, Alderman, 4th District

Student Representatives:

Jack Schoepke, Student Representative (BHS)
Morgan Tracy, Student Representative (BHS)

1. **Call to Order / Roll Call**
2. **Pledge of Allegiance**
3. **Citizen Comments**
4. **Chamber of Commerce Representative and Rescue Squad Representative**
5. **Approval of Minutes** (*T. Preusker*)
 - A. To Approve the Common Council Meeting Minutes for May 7, 2019.
6. **Letters and Communications** - There are none.
7. **Reports by Aldermanic Representatives and Department Heads**
8. **Reports** (*T. Bauman*)
 - A. To Approve Reports 1-4 as submitted.
9. **Payment of Prepaids and Vouchers** (*S. Kott*)

- A. To approve the Prepaid and Vouchers list for bills accrued through May 21, 2019.

Total Prepaid:	\$ 112,235.40
Total Vouchers:	\$ 162,291.69
Grand Total:	<u>\$ 274,527.09</u>

10. **Licenses** - There are none.

11. **Special Events** (*T. Meyer*)

- A. To Approve Three (3) Special Event Permit Applications as submitted.

12. **Appointments and Nominations** - To approve Appointments as submitted. (*B. Grandi*)
- Sarah Guard, reappointment to the Library Board. Term expires 5/1/2022.
- Bernard Petersen, appointment to the Historic Preservation Committee, to replace Dennis Tully. Term expires 1/4/2022.

13. **PUBLIC HEARINGS:** There are none.

14. **RESOLUTIONS:**

- A. **Resolution 4952(5)** - To accept A Unanimous Petition for Direct Annexation of 0.84 acres for property located at W. State Street (002-03-19-31-032-000) in the Town of Burlington, Racine County, Wisconsin. (*R. Heft*)
- B. **Resolution 4953(6)** - To consider approving a two-year contract for part-time building inspection services with Municipal Services, LLC. (*S. Rauch*)
- C. **Resolution 4954(7)** - To consider approving the award of bid to Axon Enterprise, Inc. for five years in the amount of \$57,296.74 for eighteen body cameras, three six-bay docking stations, user licenses, and cloud storage for the City of Burlington Police Department. (*J. Schultz*)
- D. **Resolution 4957(10)** - To approve Conveying a Sanitary Sewer Easement from the City of Burlington to Integrated Lubricants/Applied Material Solutions (AMS) for City Property Located at 2100 S. Pine St, Parcel Number 51-206-02-19-09-002-110. (*T. Preusker*)

15. **ORDINANCES:**

16. **MOTIONS:**

- A. **Motion 19-928** - To allow alcoholic beverage consumption on premise at the Burlington Senior Center. (*T. Bauman*)
- B. **Motion 19-929** - To consider the annual insurance renewal with Ansay & Associates, LLC. (*S. Kott*)

17. **ADJOURN INTO CLOSED SESSION** (*T. Meyer*)

Wis. Stats 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

- An update regarding Burlington Rescue Squad

18. **RECONVENE INTO OPEN SESSION** (*B. Grandi*)
19. **ACT ON ITEMS FROM CLOSED SESSION IF NECESSARY**
- Consideration and possible action on recommendations for matters discussed in Closed Session by the Common Council.
20. **ADJOURNMENT** (*R. Heft*)

***Note:** If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-342-1161 at least 24 hours prior to the meeting.*